

State Charter School Board Meeting

Utah State Office of Education
250 East 500, Room #241

February 12, 2015

AGENDA

9:00 a.m. – 1:30 p.m.

- 9:00 a.m. Welcome & Pledge of Allegiance
- Public Comment
- Board Chair Report
- Consent Calendar
- 9:30 a.m. Reconsideration of American Academy of Innovation application
- 9:50 a.m. State Board of Education meeting update
 Kristen Elinkowski, member
- 10:05 a.m. Budget update
 Robb Enger, Member
- 10:20 a.m. Review of probationary status for Mana Academy
- 10:40 a.m. Amendment request – Liberty Academy
 Change school name to American Preparatory Academy – Salem

BREAK

- 11:10 a.m. Discussion/Action on bills

WORKING LUNCH

- 12:30 p.m. Enrollment and Financial updates from Aristotle Academy, Alianza Academy, Kairos Academy, and Wasatch Institute of Technology
- 1:00 p.m. Progress Report – CSPA *Charter Fidelity*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days' notice.